



## COMMISSION MEETING AGENDA

November 30, 2021 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/83572868464?pwd=WGtWamdhWlp5RTBoYXFjMThuOE85UT09>

Meeting ID: 835 7286 8464

Passcode: 167309

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Presentation
  - A. First 5 Stanislaus Home Visiting Coordination Project
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the October 26, 2021, Commission Meeting Minutes
    2. Approval of the November 8, 2021, Administrative Committee Minutes
      - a. Result Area Fiscal Report as of September 30, 2021
      - b. First Quarter 2021-2022 Financial Report
    3. Approval of the November 10, 2021, Operations Committee Meeting Minutes
    4. Approval of the November 17, 2021, Executive Committee Meeting Minutes
    5. Approval to Adopt a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 (2021)
7. Discussion
  - A. Approval to Negotiate and Execute a Contract with Camille Mays for Facilitation, Education, Training, and Capacity Building Services.
  - B. Approval to Negotiate and Execute a Contract with Takapa Media for Marketing and Promotional Services

<sup>1</sup> Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the meeting when the specific agenda item comes up for discussion and voting.

8. Public Hearing
  - A. Public Hearing to Consider Approval of Amendments to the Policies and Procedures Manual
  - B. Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus Strategic Plan 2019-2024
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment